HABIBMETRO

HO/CS/18204/2022 July 21, 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir,

<u>Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and Substantial Shareholders under PSX Regulations.</u>

We have to inform you that the following transaction has been executed by the Chief Executive Officer in shares of the Bank, details of which are hereunder:

Name of Person	Date	Nature	No. of Shares	Market Rate	Form of Share Certificates	Market
Mr. Mohsin Ali Nathani (Senior Management)	20-07-2022	Buy	296,000	37.65	CDC	Ready
Total			296,000	37.65		

We confirm that the said transaction will be presented in the subsequent board meeting including non-compliance(s), if any, for their consideration as required under PSX Regulations and confirm the same to the Exchange.

Yours truly,

Marium Khalid

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Manager - Corporate Affairs

Muhammad Nadeem

Manager - Corporate Affairs

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